

LONG BEACH CITY COUNCIL MEETING

July 19, 2021

6:15 COUNCIL WORKSHOP

C. Svendsen, C. McGuire, C. Murry, C. Hanson, C. Kemmer and Mayor Phillips were all in attendance.

WS-21-13- Comprehensive Plan and Zoning Code Amendments

Ariel Smith, Community Development Director, presented the workshop bill. The purpose of this workshop is to discuss various zoning code updates.

- No decisions or motions were made at this time.

WS-21-14- Firework Discussion

David Glasson, City Administrator, and Mayor Phillips, led the discussion on firework sales, discharge days and the future of the city's firework show.

- No decisions or motions were made at this time.

7:00 CALL TO ORDER

Mayor Phillips called the meeting to order.

ROLL CALL

David Glasson, City Administrator, called roll with Mayor Phillips, C. Svendsen, C. McGuire, C. Murry, C. Hanson, and C. Kemmer were all in attendance.

PUBLIC COMMENT

No comments

CONSENT AGENDA

Minutes, July 6, 2021, City Council Meeting

Payment Approval List for Warrant Registers 60293-60326 & 88354-88411 for \$311,714.12

C. McGuire made the motion to approve the Consent Agenda. C. Svendsen seconded the motion; 5 Ayes, motion passed.

BUSINESS

AB 21-39 – Resolution 2021-04 Six Year Transportation Plan- PUBLIC HEARING

The Mayor opened the public hearing at 7:06 p.m.

David Glasson, City Administrator, presented the Agenda Bill. RCW 35.77.010 required Cities to adopt a "Six Year Street and Arterial Street Plan" each year.

The Mayor closed the public hearing at 7:10 p.m.

C. Hanson made the motion to adopt Resolution 2021-04, approving the six-year transportation improvement plan for 2022-2027. C. Kemmer seconded the motion; 5 Ayes, motion passed.

AB 21-40 – Resolution 2021-05 for the Capital Facilities Plan – PUBLIC HEARING

The Mayor opened the public hearing at 7:10 p.m.

Ariel Smith, Community Development Director, presented the Agenda Bill. City staff, along with the Mayor, have put together a 6-year plan outlining infrastructure needs. This plan covers the estimated potential cost, the year in which it should be replaced and the possible funding source. This plan serves as a guideline for upcoming projects.

The Mayor closed the public hearing at 7:12 p.m.

C. McGuire made the motion to approve resolution 2021-05 establishing a Capital Facilities Plan for the city. C. Svendsen seconded the motion; 5 Ayes, motion passed.

AB 21-41 – Contract with Systems Interface for Repair and Maintenance Services

David Glasson, City Administrator, presented the Agenda Bill. The wastewater department requested this contract to help with telemetry repair and maintenance.

C. Murry made the motion to authorize Mayor Phillips to execute the agreement. C. Svendsen seconded the motion; 5 Ayes, motion passed.

DEPARTMENT HEAD ORAL REPORTS

CORRESPONDENCE AND WRITTEN REPORTS

- Parks, Streets and Drainage Report for June 2021
- Water Department Report for June 2021
- Wastewater Report for June 2021
- Comment from the public on bike lanes

ADJOURNMENT

Mayor Phillips adjourned the meeting at 7:29 p.m.

Mayor

City Clerk